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MINUTES OF REDEVELOPMENT AGENCY MEETING – MAY 5, 2009

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THE WEST VALLEY CITY REDEVELOPMENT AGENCY MET IN REGULAR SESSION ON TUESDAY, MAY 5, 2009, AT 8:20 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Russ Brooks
Carolynn Burt
Joel Coleman
Dennis J. Nordfelt
Steve Vincent
Mike Winder

Paul Isaac, Acting Chief Executive Officer
Sheri McKendrick, Secretary

STAFF PRESENT:

Richard Catten, City Attorney
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Russell Willardson, Public Works Director
Jim Welch, Finance director
Layne Morris, Community Preservation Director
Steve Pastorik, Acting CED Director
Aaron Crim, Administration
Owen Jackson, Administration
Jake Arslanian, Public Works Department

1330 OPENING CEREMONY

The Opening Ceremony was conducted by Russ Brooks who stated he recently had come in contact with students who commented positively regarding City staff members with whom they had come in contact.

1331 APPROVAL OF MINUTES OF REGULAR MEETING HELD APRIL 7, 2009

The Board read and considered the Minutes of the Regular Meeting held April 7, 2009. There were no changes, corrections or deletions.

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After discussion, Mr. Nordfelt moved to approve the Minutes of the Regular Meeting held April 7, 2009, as written. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Brooks	Yes
Mr. Coleman	Yes
Ms. Burt	Yes
Mr. Nordfelt	Yes
Mr. Winder	Yes
Chairman Rushton	Yes

Unanimous.

1332 CHIEF EXECUTIVE OFFICER SUBMIT FY 2009-2010 PROPOSED BUDGET

Acting Chief Executive Officer, Paul Isaac, submitted the FY 2009-2010 Proposed Budget to the Board.

THERE BEING NO FURTHER BUSINESS OF THE REDEVELOPMENT AGENCY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, MAY 5, 2009, WAS ADJOURNED AT 8:22 P.M., BY CHAIRMAN RUSHTON.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the Redevelopment Agency of West Valley City held Tuesday, May 5, 2009.

Sheri McKendrick, MMC
Secretary

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